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CHAIR: Cruz Bustamante
Lt. Governor

MEMBER: Cindy Aronberg
Alt. Controller

MEMBER: Annette Porini
Alt. Dept of Finance

VOTING RECORD

SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL
ROOM 447
SACRAMENTO, CALIFORNIA 95814

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
KATHLEEN CONNELL, STATE CONTROLLER, MEMBER
B. TIMOTHY GAGE, DIRECTOR OF FINANCE, MEMBER

ALL ITEMS WERE APPROVED BY THE COMMISSION BY A 3-0 VOTE (EXCEPT ITEM **C67** WHICH WAS PULLED PRIOR TO THE MEETING, ITEM **73**, WHICH WAS AMENDED AND APPROVED AND ITEM **74** WHICH WAS DEFERRED).

February 5, 2001

ORDER OF BUSINESS

I. 10:00 A.M. - OPEN SESSION (PUBLIC MEETING)

CALENDAR ITEM REFERENCES TO THE PERMIT STREAMLINING ACT (SEE CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 19, 2001

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

III. CONSENT CALENDAR C01- C72 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT DIVISION

- C 01 BRITT L. JOHNSON (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock, gangway and anchor cables previously authorized by the Commission. (WP 4621.9; RA# 17800) (A 5; S 6) (Negotiator: L. Burks)
- C 02 CITY OF MODESTO (APPLICANT):** Consider termination of Lease No. PRC 446.9, a General Lease - Right of Way Use (Section 101.5 of the Streets and Highways Code), and consider application for a new General Lease - Public Agency Use, of sovereign lands located in the Tuolumne River, near the city of Modesto, Stanislaus County; for replacement of the existing Ninth Street Bridge (Bridge No. 38C-0061). (W 25733; RA# 18400) (A 26; S 12) (Negotiator: L. Burks)
- C 03 DELTA GAS GATHERING, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 7906.1, a General Lease - Right of Way Use, of sovereign lands located in the Sacramento River, near the town of Courtland, Yolo and Sacramento counties; for an existing six-inch diameter welded steel natural gas pipeline. (PRC 7906.1) (A 8; S 4) (Negotiator: L. Burks)
- C 04 JOHN F. NELSON AND WENDY Z. NELSON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock and ramp previously authorized by the Commission. (WP 5141.9; RA# 17300) (A 5; S 6) (Negotiator: L. Burks)
- C 05 JUNE DWYER, SOLE TRUSTEE OF THE DWYER FAMILY TRUST, UNDER DECLARATION OF TRUST DATED JULY 21, 1986, AND ANY AMENDMENTS THERETO (ASSIGNOR); STEVEN G. KUHN AND CAROL A. KUHN, TRUSTEES OF THE KUHN AND VAN BRUGGEN DECLARATION OF TRUST ESTABLISHED FEBRUARY 19, 1998 (ASSIGNEES):** Consider application for the assignment of Lease No. PRC 5188.1, General Lease - Commercial Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County. (WP 5188.1; RA# 15000) (A 5; S 6) (Negotiator: L. Burks)

- C 06 Lodi Gas Storage, LLC, A Limited Liability Company (Lessee):** Consider approval of an "Agreement and Consent to Encumbrancing of Lease" for Lease No. PRC 8207.1, General Lease - Right of Way Use, of sovereign lands located in the Mokelumne, North and South Mokelumne rivers and Georgiana, Three Mile, Jackson, and Tomato sloughs, Sacramento and San Joaquin counties. (PRC 8207.1; RA# 24799) (A 8, 10; S 4, 5) (Negotiator: L. Burks)
- C 07 Michael D. McGranahan, Trustee for the Estate of Anthony C. McAfee and Nancy L. McAfee under Chapter 7 Bankruptcy Case No. 00-91483-7 filed on April 17, 2000 (Assignor); Ronnie Green (Assignee):** Consider application for the assignment of Lease No. PRC 3934.1, General Lease - Commercial Use, of sovereign lands located in Three Mile Slough, adjacent to Sherman Island, near the city of Rio Vista, Sacramento County. (WP 3934.1; RA# 13500) (A 8; S 4) (Negotiator: L. Burks)
- C 08 Peterson Family Partnership, A California General Partnership (Applicants):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Steamboat Slough, at Martin's Island, Solano County; for an existing single-berth covered boatshed and walkway previously authorized by the Commission. (WP 5954.1; RA# 16800) (A 8; S 4) (Negotiator: L. Burks)
- C 09 Robert W. Hall and Irene C. Hall (Applicants):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, near the city of Stockton, San Joaquin County; for an existing single-berth floating dock and walkway previously authorized by the Commission. (WP 4607.9; RA# 17500) (A 17; S 5) (Negotiator: L. Burks)
- C 10 Slawson Exploration Company, Inc. (Lessee):** Consider revision of rent to Lease No. PRC 7913.1, a General Lease - Right of Way Use, of sovereign lands located in the Sacramento River, near the town of Grimes, Colusa and Sutter counties; for an existing four-inch diameter welded steel natural gas pipeline. (PRC 7913.1) (A 2; S 4) (Negotiator: L. Burks)
- C 11 Willow BERM LTD., A California Limited Partnership (Applicant):** 1) Consider termination of General Lease - Commercial Use Nos. PRC 4306.1 and PRC 7784.1; 2) Consider application for a new General Lease - Commercial Use, of sovereign lands located in the Mokelumne River, adjacent to Andrus Island, Sacramento County; for an existing commercial marina and ancillary facilities; and 3) Consider assignment of the new General Lease - Commercial Use from **WILLOW BERM LTD. (Lessee/Assignor)** to **WILLOW BERM NEXGEN, LLC, A Limited Liability Company (Assignee)**. (W 25707, PRC 8229.1; RA# 14100) (A 8; S 4) (Negotiator: L. Burks)

- C 12 GLOBAL WEST NETWORK, INC. (PERMITTEE):** Consider application for an amendment to Permit No. PRC 8168.9, a Permit for a Telephone Line Right of Way, of sovereign lands located in the Pacific Ocean, located near the city of Morro Bay, San Luis Obispo County; to amend the proposed beach landing site for one fiber optic cable and two conduits. (WP 8168; RA# 15800) (A 33; S 18) (Negotiator: B. Dugal, K. Walker)
- C 13 DAVE THORNTON (APPLICANT):** Consider application for a new General Lease – Grazing Use, of 23 parcels of school land located in northeastern San Bernardino County, for cattle grazing which was previously authorized by the Commission. (WP 6840; RA# 07200) (A 34; S 11) (Negotiator: B. Dugal)
- C 14 VICEROY GOLD CORPORATION (APPLICANT):** Consider application for a new General Lease - Industrial Use, of school lands located near Ivanpah, San Bernardino County; for existing water wells and necessary appurtenant facilities previously authorized by the Commission. (WP 7519; RA# 24499) (A 61; S 25) (Negotiator: B. Dugal)
- C 15 AT&T CORP (APPLICANT):** Consider (1) the certification of a Mitigated Negative Declaration (SCH #20000121026/ND #704) and (2) application for a new Permit for a Telephone Line Right of Way, of sovereign lands located across the Colorado River at the Ehernberg Bridge, Riverside County; for the installation of one steel conduit containing six HDPE innerducts and one fiber optic cable. (W 25645; RA# 25099) (A 80; S 37) (Negotiator: B. Dugal and K. Vardas)
- C 16 THOMAS HUTTON AND VICTORIA HUTTON (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (W 25708; RA# 14000) (A 67; S 35) (Negotiator: M. Hays)
- C 17 R. VIRGIL ALLEN AND EVELYN G. ALLEN AS TRUSTEES OF THE R. VIRGIL ALLEN AND EVELYN G. ALLEN REVOCABLE LIVING TRUST DATED JUNE 1, 1993 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 3574.9; RA# 14700) (A 67; S 35) (Negotiator: M. Hays)
- C 18 RICHARD JOSEPH SCHUSTER AND IRIS MAE LAFFOON SCHUSTER, AS CO-TRUSTEES OF THE SCHUSTER REVOCABLE INTER-VIVOS TRUST, U/D/T APRIL 26, 1996 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (W 25710; RA# 14900) (A 67; S 35) (Negotiator: M. Hays)

- C 19 PETER A. POON, POON NG LAI YIN, AND CHAIYAWAT POONSAENGSAITHIT (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 6339.9; RA# 12400) (A 67; S 35) (Negotiator: M. Hays)
- C 20 KERN RIVER GAS TRANSMISSION COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7509.2, a General Lease – Right of Way Use, of school lands located in Section 36, T14N, R6E, SBM, San Bernardino County, for an underground natural gas pipeline. (WP 7509.2; (A 34; S 17) (Negotiator: M. Hays)
- C 21 KERN RIVER GAS TRANSMISSION COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7512.2, a General Lease – Right of Way Use, of school lands located in Section 16, T17N, R14E, SBM, San Bernardino County, for an underground natural gas pipeline. (WP 7512.2); (A 34; S 17) (Negotiator: M. Hays)
- C 22 TOSCO CORPORATION (LESSEE):** Consider revision of rent to Lease No. PRC 1449.1, a General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of Pismo State Beach, near the City of Santa Maria, San Luis Obispo County; for a wastewater outfall pipeline and retention of existing abandoned wastewater outfall pipeline. (WP 1449.1), (A 35; S 18) (Negotiator: M. Hays)
- C 23 ALBERT W. APPEL AND SHARON L. APPEL, AS TRUSTEES OF THE ALBERT W. APPEL AND SHARON L. APPEL 1998 TRUST DATED 10/26/98 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (W 25722; RA# 16200) (A 67; S 35) (Negotiator: M. Hays)
- C 24 OLIVER E. CLARK III AND JEAN A. CLARK, TRUSTEES OF THE OLIVER E. CLARK III AND JEAN A. CLARK FAMILY TRUST DATED OCTOBER 12, 1983 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 3579.9; RA# 16300) (A 67; S 35) (Negotiator: M. Hays)
- C 25 ORMOND BEACH POWER GENERATION, LLC (LESSEE):** Consider revision of rent for Lease No. PRC 4196.1, a General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of Ormond Beach, Ventura County; for two existing cooling water conduits. (WP 4196.1), (A 37; S 19) (Negotiator: M. Hays)

- C 26 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 4026.2, a General Lease – Right of Way Use, of school lands located in Section 36, T10N, R14E, SBM, San Bernardino County; for an overhead electric transmission line. (WP 4026.2) (A 34; S 17) (Negotiator: M. Hays)
- C 27 JOSEPH REESE GOSS AND JANICE VEE GOSS, AS TRUSTEES FOR THE GOSS REVOCABLE LIVING TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (W 25698; RA# 13000) (A 67; S 35) (Negotiator: M. Hays)
- C 28 MICHAEL J. LOGAN AND MARY FRANCIS LOGAN (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 3854.9; RA# 17000) (A 67; S 35) (Negotiator: M. Hays)
- C 29 KENNETH ARTHUR LESTER AND LANA CHRISTINE LESTER, TRUSTEES OF THE LESTER FAMILY TRUST DATED APRIL 18, 1991 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 4095.9; RA# 17200) (A 67; S 35) (Negotiator: M. Hays)
- C 30 PETER K. KOMPANIEZ AND VALERIE J. KOMPANIEZ, TRUSTEES OF THE KOMPANIEZ 1998 FAMILY TRUST, DATED 2-10-98 (APPLICANTS):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for bulkhead repairs. (W 25508; RA# 23298) (A 67; S 35) (Negotiator: M. Hays)
- C 31 MOJAVE PIPELINE COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7510.1, a General Lease – Right of Way Use, of sovereign lands located in the Colorado River, San Bernardino County, near Topock, Arizona; for a natural gas pipeline. (WP 7510.1; (A 34; S 17) (Negotiator: M. Hays)
- C 32 MOJAVE PIPELINE COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7516.1, a General Lease – Right of Way Use, of sovereign lands located in the Kern River, Kern County; for a natural gas pipeline. (WP 7516.1; (A 32; S 14) (Negotiator: M. Hays)

- C 33 JACK M. GROSSMAN AND SARAH K. GROSSMAN, AS SETTLORS AND TRUSTEES OF THE JACK M. GROSSMAN FAMILY TRUST, DATED JANUARY 28, 1997 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (W 25727; RA# 17700) (A 67; S 35) (Negotiator: M. Hays)
- C 34 360NETWORKS (USA) INC. (PERMITTEE):** Consider application for an amendment to Permit No. PRC 8157.9, Permit for Telephone Line Right of Way, of sovereign lands located in the Sacramento River, city of Tehama, Tehama County; to authorize the eight inch steel casing, innerducts and fiber optic cables, which were previously authorized to be installed through horizontal directional boring, now to be attached to the bridge at Aramayo Way. (PRC 8157.9; RA# 27798) (A 2; S 4)(Negotiator: D. Jones)
- C 35 THOMAS KESSLER MCMANUS, JR. AND JANET MOORE MCMANUS (APPLICANTS):** Consider acceptance of the termination of Lease No. PRC 7792.9, a Recreational Pier Lease; and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for an existing buoy previously authorized by the Commission. (PRC 7992.9; RA# 05200) (A 4; S 1) (Negotiator: N. Lee)
- C 36 LAUNCE E. GAMBLE AND GEORGE F. GAMBLE AS TRUSTEES UNDER THE MARY S. GAMBLE AMENDED TRUST AGREEMENT DATED APRIL 14, 1988 (ASSIGNORS); AILEEN M. GAMBLE, ALSO KNOWN AS AIMEE GAMBLE, TRUSTEE OF THE AILEEN MARY GAMBLE 1983 TRUST DATED JUNE 2, 1983, AND JAMES A GAMBLE, AS TRUSTEE OF THE JAMES A. GAMBLE 1981 TRUST DATED JANUARY 29, 1981 (ASSIGNEES):** Consider application for the assignment of Lease No. PRC 4170.9, a Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County. (PRC 4170.9; RA# 09608) (A 4; S 1) (Negotiator: N. Lee)
- C 37 OBEXER'S AND SON, INC. (LESSEE):** Consider revision of rent for Lease No. PRC 653.1, a General Lease - Commercial Use, of submerged lands located in Lake Tahoe, Homewood, Placer County; for operation of a commercial marina, ancillary services, and maintenance dredging. (PRC 653.1) (A 4; S 1) (Negotiator: N. Lee)
- C 38 GARNIER ESTATES AND TUCKER AND CASSANDRA WHITE (LESSEES):** Consider revision of rent for Lease No. PRC 6823.2, a General Lease - Grazing Use, of State school lands located eight miles north of Doyle, Lassen County; for livestock grazing. (PRC 6823.2) (A 1; S 1) (Negotiator: N. Lee)

- C 39 JOHN L. DEBENEDETTI AS TRUSTEE OF THE JOHN L. DEBENEDETTI QUALIFIED PERSONAL RESIDENCE TRUST (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for buoys. (W 25662; RA# 04700) (A 4; S 1) (Negotiator: N. Lee)
- C 40 ALICE RUSSELL-SHAPIO, AS TRUSTEE, OR THE SUCCESSOR TRUSTEE OR TRUSTEES, OF THE ALICE RUSSELL-SHAPIO QUALIFIED PERSONAL RESIDENCE TRUST OF 1996, U/A/D MAY 13, 1996 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing pier and boat lift previously authorized by the Commission. (PRC 4232.9; RA# 08400) (A 4; S 1) (Negotiator: N. Lee)
- C 41 WILLIAM E. THRELFALL, JR. AND SANDRA JAFFERIES THRELFALL, AS TRUSTEES OF THE THRELFALL 1991 TRUST CREATED BY DECLARATION OF TRUST DATED NOVEMBER 27, 1991 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for existing buoys. (W 21560; RA# 4300) (A 4; S 1) (Negotiator: N. Lee)
- C 42 LOUISIANA-PACIFIC SAMOA, INC. (ASSIGNOR); SAMOA PACIFIC CELLULOSE, LLC (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 3186.1, a General Lease - Right of Way Use, of submerged lands in the Pacific Ocean, Eureka, Humboldt County. (PRC 3186.1; RA# 18000) (A 1; S 2) (Negotiator: N. Lee)
- C 43 ROCKY RIDGE PROPERTY OWNER'S ASSOCIATION (LESSEE):** Consider revision of rent to Lease No. PRC 3955.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing pier, swim float, and buoys. (PRC 3955.1) (A 4; S 1) (Negotiator: J. Ludlow)
- C 44 THE RONALD A. CARTER 1993 QUALIFIED PERSONAL RESIDENCE TRUST, JEFFREY MICHAEL CARTER, JILL ELLEN KAUSEN AND GREGORY SCOTT CARTER, CO-TRUSTEES, AND THE CAROLYN JEAN CARTER 1993 QUALIFIED PERSONAL RESIDENCE TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for buoys. (W 22054; RA# 12496) (A 4; S 1) (Negotiator: J. Ludlow)
- C 45 HAGE FAMILY LIMITED LIABILITY COMPANY, A LTD. LIABILITY COMPANY (APPLICANT):** Consider application for a General Lease - Recreational Use, of submerged lands located in Lake Tahoe, Tahoe City, Placer County; for buoys. (W 25687; RA# 09900) (A 4; S 1) (Negotiator: J. Ludlow)

- C 46 DOROTHY A. RAYNER, TRUSTEES OF THE DOROTHY A. RAYNER LIVING TRUST DATED APRIL 8, 1992, DBA TAHOE CEDARS LODGE (APPLICANT):** Consider application for a new General Lease - Recreational Use, of submerged lands located in Lake Tahoe, Tahoma, Placer County; for an existing pier and buoys previously authorized by the Commission. (PRC 3637.1; RA# 12100) (A 4; S 1) (Negotiator: J. Ludlow)
- C 47 CITY OF SAN DIEGO, SAN DIEGO UNIFIED PORT DISTRICT AND THE CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consider the request for approval of a Settlement and Exchange Agreement on the lands located within Naval Training Center San Diego, city of San Diego, San Diego County. (W 25113;) (A 78; S 39) (Negotiators: D. Plummer, B. Stevenson, K. Olin, J. Rusconi)
- C 48 CITY OF LONG BEACH (TRUSTEE):** Consider application for an amendment of prior approval and authorization, for the City of Long Beach to expend up to an additional \$600,000 from its share of Tideland Oil Revenues for improvement of trust parcels L, M, and N, located in Alamitos Bay, City of Long Beach, Los Angeles County, in accordance with Chapter 138, Statutes of 1964, First Ex. Session, Sections 6(c), 6(d), 6(f), and 6(h). Previously the Commission authorized the expenditure of up to \$800,000 for the subject project. (W 2716.700, W 10228, BLA 101, G05-03) (A 54; S 27) (Negotiator: J. Reischman)
- C 49 CHARLES B. BOGUE AND MARIA E. BOGUE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Napa River, near the city of Napa, Napa County; for an existing walkway, landing pad, pier, ramp, and floating boat dock previously authorized by the Commission. (WP 7214.9; RA# 11500) (A 7; S 2) (Negotiator: F. Singer)
- C 50 DANIEL F. SNYDER AND DONNA F. SNYDER (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for an existing floating boat dock and ramp previously authorized by the Commission. (WP 7392.9; RA# 12200) (A 10; S 5) (Negotiator: F. Singer)
- C 51 LAURIE ANN DAVIS-FEVEREIRO (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Isleton, Sacramento County; for the replacement and reconstruction of a floating boat dock, gangway, and walkway previously authorized by the Commission. (WP 4527.9; RA# 13900) (A 8; S 4) (Negotiator: F. Singer)
- C 52 LEE GREENBERG (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Corte Madera Creek, near Greenbrae, Marin County; for an existing access ramp, a landing pad, two ramps, a floating boat dock, and an anti-flotsam floating boom previously authorized by the Commission. (WP 8032.9; RA# 12300) (A 6; S 3) (Negotiator: F. Singer)

- C 53 COUNTY OF SACRAMENTO (APPLICANT):** Consider application for a new General Lease - Public Agency Use, of sovereign lands located in the American River, in and near the city of Sacramento, Sacramento County; for the construction of three new boat launch ramps. (W 25697; RA# 12600) (A 5, 10; S 6, 5) (Negotiator: F. Singer)
- C 54 SAN FRANCISCO STATE UNIVERSITY - ROMBERG TIBURON CENTER FOR ENVIRONMENTAL STUDIES (APPLICANT):** Consider application for a new General Lease - Public Agency Use, of sovereign lands located in the San Francisco Bay, near Tiburon, Marin County; for the construction of a new salt water intake pipeline. (W 25676; RA# 11800) (A 6; S 3) (Negotiator: F. Singer)
- C 55 UNIVERSAL PORTFOLIO LIMITED (LESSEE):** Consider application for an amendment to Lease No. PRC 8050.1, General Lease - Recreational Use of sovereign lands located in the Petaluma River, near the city of Petaluma, Sonoma County; to extend the length of the pier by 20 feet; for a floating boat dock, ramp, landing pad, and pier. (WP 8050.1; RA# 03300) (A 6; S 3) (Negotiator: F. Singer)
- C 56 SOUTHERN CALIFORNIA EDISON COMPANY, SAN DIEGO GAS AND ELECTRIC COMPANY, CITY OF ANAHEIM, CITY OF RIVERSIDE (LESSEES):** Consider application for an amendment to Lease No. PRC 6785.1, a General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, San Onofre, San Diego County; to renew that portion of the lease covering environmental monitoring buoys. (WP 6785.1; RA# 13600) (A 73; S 38) (Negotiator: J. Smith)
- C 57 DAVID G. NORMAN AND SUSAN L. NORMAN (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Dollar Point, Placer County; for buoys. (W 25682; RA# 08800) (A 4; S 1) (Negotiator: B. Young)
- C 58 WILLIAM J. MONTY (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for buoys. (W 25695; RA# 12000) (A 4; S 1) (Negotiator: B. Young)
- C 59 OMEAH LIMITED PARTNERSHIP (APPLICANT):** Consider acceptance of the termination of Recreational Pier Lease No. PRC 3788.9; consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for an existing pier, boathouse and boat lift, previously authorized by the Commission and retention of existing buoys previously unauthorized. (PRC 3755.9; RA# 02700) (A 4; S 1) (Negotiator: B. Young)

- C 60 PHILIP D. CHAPMAN AND SARAH D. CHAPMAN, TRUSTEES OF THE CHAPMAN FAMILY LIVING TRUST (APPLICANTS):** Consider acceptance of the termination of Recreational Pier Lease No. PRC 3674.9; consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier and boathouse previously authorized by the Commission and retention of existing buoys previously unauthorized. (PRC 3674.9; RA# 08300) (A 4; S 1) (Negotiator: B. Young)
- C 61 JAMES R. BARROW AND MARJORIE A. BARROW (APPLICANTS):** Consider acceptance of the termination of Recreational Pier Lease No. PRC 4172.9; consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for an existing pier, boathouse, and buoy previously authorized by the Commission and a boat hoist and the retention of an existing buoy previously unauthorized. (PRC 4172.9; RA# 13400) (A 4; S 1) (Negotiator: B. Young)
- C 62 ALBERT S. WEAVER, III AND KATHERINE WEAVER BARNETT (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, El Dorado County; for an existing pier previously authorized by the Commission. (PRC 3094.9; RA# 10300) (A 4; S 1) (Negotiator: B. Young)
- C 63 JOAN Y. FIDDYMENT LIFE ESTATE, JOHN CLAUSS III, MICHAEL CLAUSS, JAMES CLAUSS AND JO COSTANZO (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Sunnyside, Placer County; for buoys previously authorized by the Commission. (PRC 7401.9; RA# 11300) (A 4; S 1) (Negotiator: B. Young)
- C 64 MICHAEL G. AKATIFF AND CHRISTY D. AKATIFF, TRUSTEES OF THE MICHAEL G. AKATIFF AND CHRISTY D. AKATIFF REVOCABLE LIVING TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for buoys. (W 25683; RA# 08900) (A 4; S 1) (Negotiator: B. Young)

ADMINISTRATION

- C 65 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorization for the Executive Officer of the California State Lands Commission to solicit bids, award and execute agreement for consulting services to perform land and timber appraisals for potential School Land Bank transactions. (W25718; C2000-64) (A&S Statewide) (Negotiator: D. Brown, A. Cueva)

C 66 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider authorization for the Executive Officer of the California State Lands Commission to execute agreement with Humboldt Bay Harbor District to provide Local Assistance funding pursuant to Chapter 719, Statutes of 2000. (C2000-59) (A 1; S 2) (Negotiator: D. Brown, A. Cueva)

C 67 CALIFORNIA STATE LANDS COMMISSION (PARTY): As Trustee of the School Land Bank Fund, consider authorization for the Executive Officer of the California State Lands Commission to incur expenses for purposes of determining feasibility of funding a State office building in Eureka, California. (W 25665) (A 1; S 2) (Negotiator: J. Trout, D. Brown) **THIS ITEM WAS PULLED FROM THE AGENDA PRIOR TO THE COMMISSION MEETING.**

MINERAL RESOURCES MANAGEMENT

C 68 WASHINGTON GROUP INTERNATIONAL, INC. (APPLICANT): Consider an application for a negotiated Mineral Extraction Lease on State 100 percent reserved mineral interest patented school lands, San Bernardino County. (W 40829) (A 61; S 25) (Negotiator: E. Kruger, G. Pelka)

C 69 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider approval of the award of the Royalty Oil Sales Contract, Oil and Gas Leases Nos. PRC 91, PRC 163, PRC 425, E-392, PRC 426, Huntington Beach Oil Field, and PRC 3455, Tract No. 2, Long Beach Unit, Wilmington Oil Field, Orange and Los Angeles counties, to the highest responsible bidder. (W 9603.109, W 9603.112) (A 57, 58; S 29) (Negotiator: J. Tanner)

C 70 CITY OF LONG BEACH (APPLICANT): Consider approval of the award of the Crude Oil Sales Contracts, to the highest responsible bidder, Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27) (A 57, 58; S 29) (Negotiator: J. Tanner)

C 71 CITY OF LONG BEACH (APPLICANT): Consider approval of an Interim Six-Month Amendment of the 1992 Long Beach Tidelands Dry Gas Price Agreement, Wilmington Oil Field, Los Angeles County. (W 13001) (A 57, 58; S 29) (Negotiators: M. Vosknian, J. Planck)

C 72 CITY OF LONG BEACH (APPLICANT): Consider approval of the Specifications and Forms for the sale of the City's share of crude oil from various tracts within the Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (W 9603.56) (A 57,58; S 29) (Negotiator: J. Tanner)

IV. REGULAR ITEM 73-74

- 73 MONTEZUMA WETLANDS, LLC (APPLICANT):** Consider application for a new General Lease – Industrial Use, of sovereign lands located in the Sacramento River and Montezuma Slough, Collinsville, Solano County; for the construction, maintenance, and operation of an off-loading barge dock, two moveable barges, suction pipeline, waterline, deep water discharge pipe, two small boat ramps and four levee breaches. (W24974; RA# 14092) (A 8; S 4) (Negotiators: D. Plummer, B. Stevenson, J. Barbieri) **THIS ITEM WAS AMENDED AND THEN APPROVED BY A VOTE OF 3-0.**
- 74 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request by Commissioner Connell for staff audit of management of granted tide and submerged lands by the City of Long Beach. (G 05-03) (A 57,58; S 29) **THIS ITEM WAS DEFERRED.**

V. **PUBLIC COMMENT**

- VI. CLOSED SESSION** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

Deep Sea Research, Inc. v. The Brother Jonathon

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) OR (2) (C).